



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, December 1, 2011

10:05 AM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Finance Committee

Procurement Committee

Report

- 1 [11-1472](#) Report of bid opening of Tuesday, November 15, 2011

Recommended

Authorization

- 2 [11-1484](#) Authorization to amend Board Order of October 20, 2011, regarding Authority to Award Contract 06-843-3E, Replacement of Electrical Equipment at Webster IAS and O'Hare Reservoir, NSA, to Divane Bros. Electric Company, in an amount not to exceed \$556,000.00, Accounts 401-50000-645600, 401-50000-645700, and 401-50000-645720, Requisition 1326601, Agenda Item No. 28, File No. 11-1274

Recommended

- 3 [11-1487](#) Authorization to amend Board Order of November 3, 2011, for Authority to advertise Contract 12-692-11 Utilization and Transportation of Air Dried Biosolids From LASMA and CALSMA, estimated cost \$1,573,400.00, Account 101-66000-612520, Requisitions 1329583 and 1327786, Agenda Item No. 24, File No. 11-1386.

Recommended

Authority to Advertise

- 4 [11-1493](#) Authority to advertise Contract 12-906-21 Rehabilitation of Four Main Sewage Pump Rotating Assemblies at the Stickney WRP and Racine Avenue PS, estimated cost \$700,000.00, Account 201-50000-645750, Requisition 1332153
- Recommended**

Issue Purchase Order

- 5 [11-1496](#) Issue purchase order to System Solutions, Inc. to Furnish and Deliver Citrix XenApp and Desktop Software licenses for renewal and addition to the District's Citrix production environment of 1200 XenApp licenses, in an amount not to exceed \$119,615.25, Accounts 101-27000-623800, 612820 Requisition 1328821
- Deleted by the Executive Director**

Award Contract

- 6 [11-1481](#) Authority to award Contract 12-001-11 Furnish and Deliver Lumber, Plywood and Nails to Various Locations for a One (1) Year Period to Construction Materials & Supply Resources, LLC, in an amount not to exceed \$57,876.00, Accounts 101-20000-623110, 623130
- Recommended**
- 7 [11-1482](#) Authority to award Contract 08-170-3D, Office Shop & Storage Facility Service Tunnel Rehabilitation, Stickney Water Reclamation Plant, to Path Construction Company, Inc., in an amount not to exceed \$587,600.00, Account 401-50000-645750, Requisition 1326267
- Attachments:** [APP D 08-170-3D.pdf](#)
- Deleted by the Executive Director**
- 8 [11-1497](#) Authority to award Contract 11-682-11, Repair of Expansion Joints and Epoxy Injection at Various Locations, to Bill's Painting Company, in an amount not to exceed \$88,830.00, Accounts 101-67000, 68000-612600, 612650, 612680, Requisitions 1319516, 1317518, and 1290642
- Recommended**

Increase Purchase Order/Change Order

- 9 [11-1485](#) Authority to increase Contract 07-163-3M (Re-Bid) R & D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of \$527,470.03, from an amount of \$8,423,297.74, to an amount not to exceed \$8,950,767.77, Accounts 401-50000-645680 and 645780, Purchase Order 5001056

Attachments: [CO 07-163-3M.pdf](#)

Recommended

- 10 [11-1486](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$50,992.56, from an amount of \$232,590,795.20, to an amount not to exceed \$232,641,787.76, Account 401-50000-645650, Purchase Order 5000954

Attachments: [CO 07-220-3P.pdf](#)

Recommended

- 11 [11-1492](#) Authority to increase purchase order and amend the agreement with Klein & Hoffman, Inc. for the professional engineering services for Contract 05-814-2D Miscellaneous Structural Engineering and Inspection Services in an amount of \$97,963.00, from an amount of \$2,700,000.00 to an amount not to exceed \$2,797,963.00, Account 201-50000-601420, Purchase Order 3043159 (As Revised)

Attachments: [11-1492 05-814-2D Summary of Task Orders](#)

Recommended

- 12 [11-1505](#) Authority to increase purchase order and amend the agreement with DLA Piper US LLP to represent the District's interest in the ComEd appeal of the delivery rate proceeding before the Illinois Commerce Commission (ICC) as a member of the REACT Coalition, and participate in settlement discussions to remedy the estimation method used by ComEd in their Embedded Cost of Service Study (ECOSS), in an amount of \$40,000.00, from an amount of \$261,000.00, to an amount not to exceed \$301,000.00, Accounts 101-67000/68000/69000-601170/612150, Purchase Order 3051424

Attachments: [DLA Piper US LLP - 3051424 \(2\).pdf](#)

Recommended

Engineering Committee

Authorization

- 13 [11-1483](#) Authority to interpret Article 6.4 of the Manual of Procedures for the Administration of the Sewer Permit Ordinance to allow for the use of green infrastructure to reduce surface runoff from parcels of land that are subject to the Sewer Permit Ordinance

Recommended

Labor & Industrial Relations Committee

Authorization

- 14 [11-1473](#) Authority to extend until December 15, 2011, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 3) the International Union of Operating Engineers, Local Union No. 399

Recommended

- 15 [11-1477](#) Authority to Approve the Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Instrumentation and Testing, (AFL-CIO) *(As Revised)*

Attachments: [11-1477 Local 9 EITM CBA](#)

Recommended

- 16 [11-1478](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Teamsters, Local 700 *(As Revised)*

Attachments: [11-1478 Local 700 CBA](#)

Recommended

- 17 [11-1480](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and The Building Trades Coalition and Chicago Regional Council of Carpenters *(As Revised)*

Attachments: [11-1480 Building Trades CBA](#)

Recommended

Pension, Human Resources & Civil Service Committee

Report

- 18 [11-1502](#) Report on Total Compensation Study for Non-represented Employees, conducted by Hay Group, Inc.
- Recommended

Real Estate Development Committee

Authorization

- 19 [11-1499](#) Authority to purchase real estate commonly known as 7 and 9 Stephen Street in Lemont, Illinois, comprising 0.17 acres and authority for payment to Camedo, LLC, the owner of said real estate, in connection with Contracts 05-711-3P and 10-716-3P relating to the construction of the Wet Weather Reservoir and the Wet Weather Treatment Facility at the Lemont Water Reclamation Plant in an amount not to exceed \$205,000.00, Account 401-50000-656010, Capital Improvement Bond Fund

Attachments: [12-01-11_Camedo LLC.pdf](#)

Recommended

- 20 [11-1500](#) Authority to purchase real estate commonly known as 3 and 5 Stephen Street in Lemont, Illinois, comprising 0.17 acres and authority for payment to North Coast Church, the owner of said real estate, in connection with Contracts 05-711-3P and 10-716-3P relating to the construction of the Wet Weather Reservoir and the Wet Weather Treatment Facility at the Lemont Water Reclamation Plant in an amount not to exceed \$123,000.00, Account 401-50000-656010, Capital Improvement Bond Fund

Attachments: [12-01-11_North Coast Church.pdf](#)

Recommended

- 21 [11-1501](#) Authority to commence negotiations with the Chicago Transit Authority for a 39-year lease of approximately 9.66 acres of District real estate comprising a CTA railroad line located east and west of McCormick Boulevard and along the northern boundary of the Northside Water Reclamation Plant in Skokie, Illinois, North Shore Channel Parcels 6.13 and 6.14

Attachments: [12-01-11_Chicago Transit Authority.pdf](#)

Recommended

Approval of the Consent Agenda with the exception of Items: 5, 7 and 22

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Patricia Horton, seconded by Barbara J. McGowan. President O'Brien called for any objections. No objections were voiced. Motion carried.

Miscellaneous & New Business

Ordinance

- 22 [UC11-001](#) An Ordinance to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago (*As Revised*)

Attachments: [12-1-11 Attachment-UCO with Amendments-v12.0-pk](#)
 [12-1-11 BTL-Auth to Amend UC Ordinance-v12.0-pk](#)

Deferred by Barbara J. McGowan

Executive Session

None

Adjournment

The Committee of the Whole meeting of December 1, 2011 was adjourned at 10:25 a.m.

/s/ Jacqueline Torres
Clerk